



GAMBLING CONTROL COMMISSION

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DEAN SHELTON, CHAIRMAN
SHERYL SCHMIDT
STEPHANIE SHIMAZU
ALEXANDRA VUKSICH

Notice and Agenda of Commission Meeting

Department of Consumer Affairs
Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834
May 8, 2008 at 10:00 am

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for April 10, 2008
4. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19904):
Celebrity Casinos, Inc: Crystal Casino and Hotel
5. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):
Deuces Wild, Inc.: Deuces Wild Casino: Robert Brown – President, Treasurer, Secretary
6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
 - A. Clovis 500 Club: A General Partnership
George Sarantos, Partner Louis Sarantos, Partner
 - B. Limelight Cardroom:
Peter Mikacich, Sole Proprietor
7. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
 - A. Merced Poker Room: Seng Yang
 - B. Phoenix Casino and Lounge: Leonard Getzler
 - C. The Bicycle Casino: Diana Sanchez
 - D. The Player's Club: Mike Henry
8. Applications for Key Employee License – Request to Withdraw (Pursuant to Business and Professions Code section 19869): Crystal Casino & Hotel: David Simon

9. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Central Coast Casino, Grover Beach: Soutsida Inpravongviengkham
 - B. Empire Sportsmen's Association: Samuel Jordan
 - C. Gold Rush Gaming Parlor: Ryan Carlson
10. Applications to Convert Third Party Proposition Player Services Registration to a License (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218): Pacific Palace, Inc.: David Chan
11. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
 - A. Happ Controls, Inc.:

Happ Acquisition, Inc.	Happ Controls, LLC
Pfingsten Partners, LLC	Pfingsten Partners III, LP
Pfingsten Executive QP Fund III, LP	Thomas Bagley, Senior Managing Director
Thomas Happ, Executive Vice-President	James Norton, Managing Director
Frank Happ, Vice-Chairman	John Underwood, Managing Director
Leonardus Patrick Suverein, Managing Director	David Reginelli, Vice President of Finance
 - B. Gasser Chair Company, Inc.:

Gary Gasser, CEO/President/ Chairman	Mark Gasser, Executive Vice-President/Director
Janet Gasser, Director	Evelyn Mihin, CFO/Treasurer/Corporate Secretary

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

12. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 - A. Merced Poker Room: Antonio Martin; Paul Silva
 - B. River Card Room: Hyung Lee; Leonard Marshall
 - C. The 101 Casino: Marilyn Motil; Paula Washington
13. Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Casino:

Jeffrey Rice	Pitchesinee Sandau
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 - B. Jackson Rancheria Band of Miwok Indians – Jackson Rancheria Casino and Hotel:

Huy Dang	Dianna Macario	Christopher Walker
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 - C. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino: Christine Edgerton
 - D. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma: Angela Moy
 - E. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:

Cynthia Munoz	Pattie Somphou
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 - F. Rincon Band of Luiseno Indians – Harrah's Rincon: Roberto Ochoa Jr.
 - G. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:

Joseph Karleskint	Dennis Theiler
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 - H. Torres-Martinez Band of Cahuilla Indians – Red Earth Casino: Katherine McEachern
 - I. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino: Andrew Nelson

14. Applications for Tribal-State Compact Key Employee Finding of Suitability Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Barona Band of Mission Indians – Barona Valley Ranch Resort: Lee Skelley
 - B. Bear River Band of Rohnerville Rancheria – Bear River Casino: Jason Preyer
 - C. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Casino:

Jorge Garcia
 - D. Coyote Valley Band of Pomo Indians – Coyote Valley Shodaki Casino:

Doran Lincoln
 - E. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino:

Arnie Arnsdorff	Rob Carter	George Lazos
Juan Mendoza	Elizabeth Nevill	Carlos Ponce
Virginia Romero	Tiarra Singharath	
 - F. Jackson Rancheria Band of Miwok Indians – Jackson Rancheria Casino and Hotel:

Cheryl Dayton	Anthony Devlin	Alexandru Iliescu
Sheryl Mettler	Zoltan Novaky	Claudia Tomberlin
Lawrence Yettner Jr.		
 - G. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:

Lena Areias	Kandy Mueller	Laura Ramirez
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 - H. Pala Band of Mission Indians – Pala Casino:

Mary Crane	Jaret Gwizdala
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 - I. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino: Phillip Demarest
 - J. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:

Adam Au	Matthew Petrie
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 - K. Rincon Band of Luiseno Indians – Harrah’s Rincon:

Lourdelyn Caalim	John Erickson	Jennifer Riddell
Paul Rusthoven	Jose Sanchez	Colin Skidmore
 - L. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:

James Aulgur Jr.	Jerry Berns	Regina Carrillo
Papri Chakma	Jeffrey Durling	Alfredo Guzman
Patricia Kyle	Mirasol Puntalba	
 - M. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:

Phetsavanh Phomsombath	Toud Saechao
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 - N. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:

Jonathan Bobbitt	Joshua Reagan	Stefanie Robles
Bonnie Smathers		
 - O. Soboba Band of Luiseno Indians- Soboba Casino:

Robert Barnard	Michael Carchio	Apryl Crusberg
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 - P. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:

Lawrence Methner

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission’s jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission “reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard.”

CLOSED SESSION:

1. Litigation: (Government Code section 11126(e):
 - A. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - B. *Carpenters Local 46 v. Dept. of General Services et al.*, Sacramento County Superior Court (05AS01613).
 - C. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - D. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - E. *TDC Games, Inc. v. State of California Gambling Control Commission, et al.*, San Joaquin County Superior Court (C030875).
 - F. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
 - G. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - H. *Linda Susan Tellers v. California Gambling Control Commission, et al.*, San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Barbara Mello at (916) 263-4796, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Barbara Mello at this above phone number or address.